

CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF COUNCIL MEETING HELD AT 55 WALSH STREET, WEST MELBOURNE ON THE
14TH NOVEMBER, 1977.

Present: Mr. M. Rundle (chairman), Messrs. E. Long, J. Bainbridge, J.N. Black,
O. Slattery, R. Naismith and J. Rigby.

Apologies: Messrs. B. Macintosh, K. Currey and I. Wood.

Minutes: The minutes of the council meeting of the 3rd October as circulated
were confirmed.

Financial Statement: The Financial Statement was received and the accounts passed for
payment.

Bank Balance	\$3,650.62
Y.C.W. Deposit	5,000.00

Accounts	
Co-op. Ins. Co.	64.20
Advocate Press P/L	134.55
Richard C. Hely	75.00
Sunday Press	399.00
Mercy Publications	38.50
	<u>\$ 711.25</u>

Sunday Press: It was agreed that our article in the supplement of the Sunday Press
was quite good and that appreciation be extended to those responsible.

International Trading Course: This program proved very satisfactory and everyone associated with
the arrangement.

Annual Congress: Following the low registration for the congress it was resolved that
the congress for this year be cancelled and that the Annual Meeting
be held on the day of our next council meeting. It was also agreed
that registration fees be refunded and a copy of the congress papers
be forwarded to everyone associated with the congress.

Correspondence: It was resolved that the following correspondence be received and
dealt with.

Murray Goulburn Co-op - Appointment	Mr. I. Wood as councillor
C.F.A. -	Farmer Co-operative Service
	National Rural Bank
	Centralised Banking

The matter of the joint meeting of Permanent Building Societies,
Credit Union Leagues and C.F.A. to investigate a Centralised Bank
was discussed and it was decided that the C.F.A. would take the lead in this matter.

Co-operative
Advisory
Council:
provide the additional provisions for Credit Unions.

Next Meeting: 20th February, 1978 (including Annual Meeting).

There being no further business the meeting closed at 9.30 p.m.

Confirmed:
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20/2/78.